



Town of Enfield

Planning Board Minutes

January 28, 2015

APPROVED Feb 25, 2015

Present: Tim Taylor-Chairman, Dan Kiley-Vice Chairman, David Fracht-Alternate, Paula Rowe Stone-Alternate, Nancy Scovner, Kurt Gotthardt-Secretary, Scott Osgood-Town Planner, John Kluge-Selectman Ex-officio.

I. Call to order by Chairman Tim Taylor at 7:00

II. Welcome New members to the Board

David Fracht and James Bonner welcomed as a new members, holding the positions of alternates on the Board.

III. Approval of Minutes – December 10, 2014

Chairman Taylor asked the Board to approve the Minutes of December 10, 2014 as printed. Four members were in favor, two members abstained.

IV Selectmen's Report

John Kluge, Selectman Ex-officio reported the Board is working on the budget.

V. Citizen's Forum

No citizen's present.

VI. Public Hearing

None.

VII. Business Discussions

- a. Discuss commercial recreational use.
- b. Master Plan Update – Review survey. Scott is in the process of collating the data.
- c. Discuss lot 44-46 Charrette – Handout. Town Planner Osgood informed the board of the recent Charrette conducted across two days – January 23-24, 2015. The group Plan NH is putting together a report. A summary will be made available for the Town Meeting.
- d. RSA 79-E Warrant article.
Dan Kiley made a motion to accept this with a second from John Kluge. This is the readoption of RSA 79-E. and a new section which expands the types of properties which can benefit from this law. The Board agreed unanimously.
- e. NH Community Planning Grant – Reporting Requirements discussed.
- f. CDFA Food Study – A call for additional consultants has gone out. Received only one applicant, who did not list the right experience for the job.

VIII. Communication

Paul Withrow has resigned from the board due to medical issues.
The Board unanimously recommended David Fracht as a new full time member. This recommendation will go forth to the Selectmen for their approval.

IX. Informational Items

- a. Family Dollar Fascia – The developer has offered to add more detail to the glass fascia.
- b. Distributed 2014-15 New Hampshire Planning and Land Use Guide Books

X. Next Meeting

- a. Regular Planning Board Meeting – February 25, 2015

XI. Adjournment

Nancy Scovner made a motion to adjourn at 7:50 with a second from John Kluge and carried.